

AGENDA OF A MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, October 26, 2011, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.  
- Greg Hughes
2. Public Comment (10 Minutes).  
- Greg Hughes  
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Resolution Of The Board Of Trustees Of The Utah Transit Authority Authorizing Finalizing The Terms And Conditions Of The Issuance And Sale Of Its Subordinated Sales Tax Revenue Bonds, Series 2011A And Series 2011B, In The Aggregate Principal Amount Of Approximately \$100,000,000; And Related Matters.  
- Chris Bleak
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Execution of an Interlocal Agreement Between Murray City, Taylorsville City, Salt Lake County and the Utah Transit Authority.  
-- Charles Henderson
5. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Tentative Budget for 2012.  
-- Charles Henderson
6. Chair Report  
-- Greg Hughes
7. General Manager Report  
-- Michael Allegra

8. General Counsel Report  
-- Bruce Jones
9. Closed Session.
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss On-going and/or Potential Litigation.
  - d. Strategy Session to Discuss Collective Bargaining.
10. Action Taken Regarding Matters Discussed in Closed Session.  
– Greg Hughes
11. Other Business.
12. Consent.
  - a. Approval of Financial Statements of August 31, 2011.
  - b. Approval of Minutes of Board Meeting of September 28, 2011.
13. Adjournment.